

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 13th day of April, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
ANNABEL SEALS	Treasurer
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
MARY ANN HEIMANN	Director
JIM MILLS	Director
NANCY DAVIS	Director

ABSENT	HARLOW LANDPHAIR	Director
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CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie H. Winters	City Manager
	Kasi Tandy	Aquatics Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE MARCH 9, 2010 MINUTES.

Director Covington made a motion to approve the March 9, 2010 minutes with corrections. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Mills made a motion to approve invoices for payment upon clarification of invoice by the President. Director Abrego seconded the motion and the motion carries unanimously.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Treasurer Seals presented financial statements.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

Aquatic Director Kasi Tandy updated the APMDD on the 2010 projected revenues for school parties and year to date revenues for the new fiscal year.

REVIEW AND DISCUSS THE DONATION OF A CARGO NET FOR THE AQUATIC CENTER.

APMDD discussed Director Heimann's associate donating a cargo net for the Aquatics Center.

CONSIDER AND ACT ON APPROVAL OF THE PURCHASE OF A CARGO NET AND VACUUM BY THE AQUATICS DIRECTOR KASI TANDY.

Vice President Gayle made a motion to approve the purchase of a vacuum but not a cargo net for the Aquatics Center. Director Mills seconded the motion and the motion carried unanimously.

VENUWORKS OPERATIONS REPORT.

Executive Director Schonhoeft presented her April 13, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

CONSIDER AND ACT ON APPROVAL OF THE MAY BUDGET ALLOCATIONS FOR THE CIVIC CENTER.

Director Seals made a motion to approve the May Budget Allocations for the Civic Center. Director Covington seconded the motion and the motion carried with Director Mills voting no..

**CONSIDER AND ACT ON APPROVAL OF THE CIVIC CENTER
OPENING A CREDIT CARD ACCOUNT UNDER VENUWORKS NAME.**

Vice President Gayle made a motion on approval of the Civic Center opening a credit card account under Venuworks name. Director Stansberry seconded the motion and the motion carried with Director Mills and Director Heimann voting no.

UPDATE ON THE CIVIC CENTER'S ADDITIONAL PERKING LOT.

The APMDD discussed the civic center's additional parking lot.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Stansberry made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:30 pm.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary